

Randolph Township Trustees Regular Meeting Thursday, September 12, 2013

Chairman Roger Klodt opened the meeting at 7:00 a.m. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, T. Pfile, D. Rice, B. Wagner

Old Business

Mike reported that the Road Department tested a Bobcat and Kubota mini-excavator. Mike commented that there is not much difference in the cost between the machines. Roger asked if both machines were on the state or national program. Mike stated both machines are which does not require it to be bid out. There was discussion about the financing. Mike does not want to make a decision today but wants to be ready for the next meeting. Mike feels the Kubota has a better resale value. Roger asked about a realistic work expectancy. Tim feels 15-20 years is a good estimate. Roger asked which machine he prefers. Tim stated that both machines are great. He does not matter which one is chosen. Mike feels the Road Department needs to make the decision as to which one they want since they will be using it. Discussion continued about the differences between the machines. Mike would like to continue to research financing. Tim stated that they also need a trailer. He likes the Butler trailer. Mike suggested looking into a used trailer. Tim would like to get trailer that can be used for moving other township equipment if needed.

Sue went to the EMA meeting. There was discussion about flooding in areas and old road ditches that need to be fixed to prevent flooding. Roger asked if a new director has been appointed. Sue stated not at this time. Sue commented it is interesting to see what is involved. Sue commended our Road Crew for all they do especially in ways to prevent problems. Sue reported that the zoning meeting went well. Sue stated that some cell phones did not work due to overloaded towers during fair. The Commissioners stated that a portable tower can be used to alleviate the problem in the future.

Roger reported that after reviewing the finances with Mary the parking lot repairs cannot be completed this year. He feels best thing to do is address it at the reorganizational meeting to make it a priority. Roger stated that the area near Waterloo Road needs to be patched. Roger asked Tim if the Road Department can do it. Tim stated we can do it. Roger asked Tim to speak to Chief Lang.

New Business

Mike spoke to Dan about the house on 44 with the large trash pile. Dan stated that Sue has handled it. Sue stated that it will be handled by Friday or will be picked up and billed to the property owner. Dan stated we had this problem in the past. Dan understands it is a problem. Mike wants to know our legal stand on this issue.

Sue state the Lions Club Reverse Raffle will held on September 21 at the K of C Hall. The money raised will stay in Randolph. Contact any Lions Club member for tickets.

Roger has nothing at this time.

Mary presented an update on the medical insurance renewal premium. No other carrier offered a better premium. We can keep the current plan or opt for a \$5,000/\$10,000 deductible. This is the highest deductible that is offered. There was discussion about the renewal rate versus the higher deductible rate. The renewal rate has an increase of 9.74% while the higher deductible will lower the current premium by 10%. Mike moved to change the medical insurance deductible to \$5,000/\$10,000. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary presented OTARMA township liability renewal. The former administration building was removed from the policy. Mary spoke to the Chase branch manager, Dan Carvill, about the checking accounts for groups receiving a monthly fee. Dan stated that the top five banks are cracking down. He suggested that those affected talk to him about options offered to offset the fee. Mary spoke to Sunrise Spring about the water smell. Dave May suggested having the water tested. It may be resolved with a filter. Mary reported that she received a new computer from the Auditor of State for the UAN program. The old computer and printer were given to the

township as in the past. Mary suggested offering it to Waterloo Schools since the township has no need for the computer or printer. Roger will speak to the fire department to see if they can use it. Mary commented that the computer/printer can be donated to any non-profit organization.

Mary requested a motion to appropriate receipts 158 – 170 totaling \$21,126.07 and pay warrants 34698 – 34772, and EFT/vouchers 198 – 209 totaling \$160,362.79. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes

Tim presented the Road Department report in Larry's absence. Tim reported that they have been working at the School Park to make mowing easier. Tim will be finishing the last round of roadside mowing. Bruce will be servicing the mowers once they are finished with the mowing. Roger commented that he received several calls from residents asking to purchase the road grindings. Tim stated that they plan to use the grinding to repair the cemetery drives.

Dan presented the Administrative Assistant report. Six permits were issued. There will be a ZC hearing on the draft text changes to the Zoning Resolutions on September 23 at 7:00 p.m. in the SC. Dan stated that the sign at the School Park is deteriorating and needs to be repaired. Dan brought up for discussion the pavilion at Moyer Fields. There was discussion in the past about removal. Tim stated that the shingles are falling off. He stated that it is in a poor location and does not get used. There was discussion about placing it on eBay. The poles and trusses are in good condition and might be work someone's time to remove it. Mike suggested handling it at the next meeting.

Roger read the fire report in Chief Lang's absence. Responses for August: EMS – 76; Fire – 6; MVC – 4; Inc – 13; Tests – 4 for a monthly total of 103 and YTD total of 436. Chief Lang reported that the department responded to 31 EMS calls to the fair, one fire call for a propane tank leak, and one MVC. The two EMS stations saw 236 patients requesting some type of first aid assistance. Chief Lang reported that two members resigned due to time constraints and received four applications for membership. RFD members attended a short in-service training for the new Lifepak 15 monitor/defibrillators.

Public Comment

With no further business, the meeting adjourned at 7:39 a.m.


Roger Kloedt, Chairman


Mary A. Rodenbucher, Fiscal Officer